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RES. 367-2551

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

RESOLUTION NO. 41-91

RESOLUTION AUTHORIZING SETTLEMENT OF ARIZONA V. UNITED STATES CIVIL NUMBER CV 86-1105

WHEREAS the Navajo County is a cross-defendant and cross-claimant in the above referenced suit; and

WHEREAS the plaintiff State of Arizona and the defendant have settled the action as between themselves; and

WHEREAS the cross plaintiff United States of America has proposed to dismiss its claims against Navajo County with prejudice; and

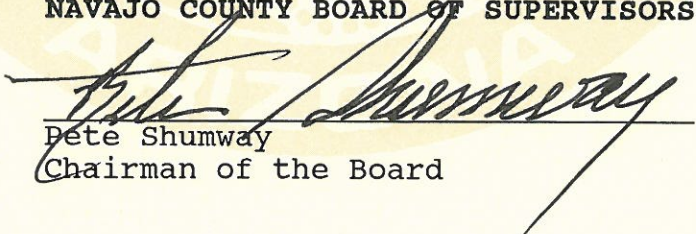
WHEREAS the United States of America has requested the County to dismiss its claims without prejudice; and

WHEREAS the stipulation to dismiss the claims as requested by the United States is in the best interest of Navajo County; now therefore

BE IT RESOLVED, that the Navajo County Attorney is authorized to enter into the settlement agreement in accord with this resolution, is authorized to sign and deliver the agreement on behalf of the Board or to submit the agreement to the Board for signature at his convenience.

DATED this 22nd day of July, 1991.

NAVAJO COUNTY BOARD OF SUPERVISORS


Pete Shumway
Chairman of the Board

ATTEST:


Sharon R. Keene

Deputy Clerk of the Board